

22-11068-40

United States Bankruptcy Court  
District of DelawareIn re: FTX Trading Ltd., *et al.*

Case No. 22-11068 (JTD) (Jointly Administered)

## TRANSFER OF CLAIMS OTHER THAN FOR SECURITY

CLAIMS HAVE BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001 (e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claims referenced in this evidence and notice.

Yufu Ma

Name of Transferee

Dijie Wang

Name of Transferor

Name and Address where notices to Transferee should be Confidential Creditor with Unique Customer Code: 06718517 sent:

FTX Account ID: 150128195

Address:

43227 Kimberly Anne Ct,

Ashburn, VA 20147

Email: mumuhappy2019@gmail.com

Name and Address where notices to Transferor should be sent: Address on file

Schedule/Claim No.	Creditor Name	Claim Percentage Transferred	Debtor Debtor	Case No.
Schedule No. 6486080	Dijie Wang	100%	FTX Trading Ltd.	22-11068
Claim No.N/A	Dijie Wang	100%	FTX Trading Ltd.	22-11068
Customer Claim Confirmation ID Nos. 3265-70-QFVDT-596218686	Dijie Wang	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

Yufu Ma

Name: Yufu Ma

Date: July 4, 2025

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**EVIDENCE OF TRANSFER OF CLAIM**

TO: Clerk, United States Bankruptcy Court, District of Delaware

**Dijie Wang** (with Unique Customer Code: **06718517** and FTX Account ID 150128195) ("**Seller**"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and pursuant to the terms of an Assignment of Claim dated as of the date hereof, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to **Yufu Ma** ("**Buyer**"), **100%** of all Seller's right, title and interest in and to the claims of Seller against FTX Trading Ltd. in the bankruptcy case entitled *In re: FTX Trading Ltd., et al.*, and pending in the United States Bankruptcy Court, District of Delaware, under Case No. 22-11068 (JTD) (Jointly Administered), which claims are described more fully (i) in Claim No. **N/A**(Customer Claim Confirmation ID No. 3265-70-QFVDT-596218686) and (ii) identified assigned Schedule No. 6486080 ((i) and (ii), collectively, the "**Claim**").

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this transfer and sale of the Claim as an unconditional assignment and sale and Buyer herein as the *valid* owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer. IN WITNESS WHEREOF, dated as of the 4th day of July, 2025.

SELLER:



Dijie Wang

BUYER:



By: \_\_\_\_\_

Name: Yufu Ma

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

## Kroll Website Claim Entry

7/4/25, 1:16 PM

Kroll Restructuring Administration

CLOSE



## Creditor Information - Schedule # 6486080

## Creditor

Name on File

Address on File

## Debtor Name

FTX Trading Ltd.

## Date Filed

n/a

## Claim Number

n/a

## Schedule Number

6486080

## Confirmation ID

3265-70-QFVDT-596218686

## Claim Amounts

Claim Nature	Schedule Amount	C* U* D*	Asserted Claim Amount	C* U* F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	FTT	ASSERTED	3039.70887589	3039.70887589
CRYPTO	KIN	ASSERTED	1.0	1.0
CRYPTO	USDT	ASSERTED	114762.87223914595	114762.87223914595

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains this website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s.

Nothing contained on this Site or in the Debtor's Schedules and Statements shall constitute an admission or waiver of any of the Debtor's rights to assert claims or

THE UPS STORE

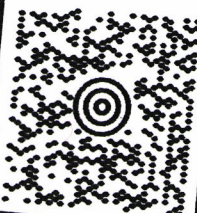
To:

YUFU MA  
(202) 868-9589  
THE UPS STORE #6862  
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43330 JUNCTION PLZ  
ASHBURN VA 20147-3408

1 LBS  
SHP WT: 1 LBS  
DATE: 14 JUL 2025

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TO: UNITED STATES BANKRUPTCY CT  
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824 MARKET ST N

WILMINGTON DE 19801



DE 197 9-25



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